

**MINUTES OF THE 897<sup>th</sup> MEETING**

**BOARD OF TRUSTEES  
Orange County Mosquito and Vector Control District**

TIME: 3:00 P.M. November 18, 2021

PLACE: 13001 Garden Grove Blvd., Garden Grove, CA 92843  
MEETING TOOK PLACE BY TELECONFERENCE

PRESIDENT:	Mike Posey	Huntington Beach
VICE PRESIDENT:	James Gomez	La Habra
SECRETARY:	Peggy Huang	Yorba Linda

**TRUSTEES PRESENT:**

Aliso Viejo	Richard Hurt	Lake Forest	Vladimir Anderson
Anaheim	Lucille Kring	Los Alamitos	Tanya Doby
Brea	Cecilia Hupp	Mission Viejo	Bob Ruesch
Buena Park	Susan Sonne	Newport Beach	Joy Brenner
Costa Mesa	Bill Turpit	Orange	Michael Alvarez
Cypress	Jon Peat	Placentia	Craig Green
Dana Point	Rick Viczorek	Rancho Santa Margarita	April Josephson
Fountain Valley	Cheryl Brothers	San Clemente	Jim Dahl
Garden Grove	Stephanie Klopfenstein	San Juan Capistrano	John Taylor
Huntington Beach	Mike Posey	Santa Ana	Cecilia Aguinaga
Irvine	Tammy Kim	Seal Beach	Sandra Massa-Lavitt
La Habra	James Gomez	Stanton	Gary Taylor
Laguna Beach	Sue Kempf	Tustin	Rebecca Gomez
Laguna Hills	Erica Pezold	Villa Park	Crystal Miles
Laguna Niguel	Rischi Paul Sharma	Yorba Linda	Peggy Huang
Laguna Woods	Shari Horne	County of Orange	Elizabeth Guillen-Merchant

**TRUSTEES ABSENT:**

Fullerton	Nicholas Dunlap	Westminster	Chi Charlie Nguyen
La Palma	Nitesh Patel		

**OTHERS PRESENT:**

Rick Howard, District Manager  
Amber Semrow, Director of Scientific Technical Services  
Lora Young, Director of Communications  
Steve Shepherd, Director of Operations  
Tawnia Pett, Executive Assistant/Clerk of the Board  
Alan Burns, District Counsel

**A. Opening:**

1. **Call the Business Meeting to Order:** President Posey called the meeting to order at 3:02 P.M.
2. **Pledge of Allegiance:** President Posey asked Trustee Viczorek to lead the Pledge of Allegiance.
3. **Roll Call:** Roll call indicated 29 Trustees were present with Trustees Hurt, Josephson, and Guillen-Merchant arriving late to bring the number to 32 out of the current Board membership of 35.
4. **Adopted Resolution No 514 Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Orange County Mosquito and Vector Control District for the Period of November 20, 2021, through December 19, 2021, Pursuant to Brown Act Provisions: (Exhibit A, B)**

On motion from Trustee Aguinaga, seconded by Trustee Kring and approved by majority vote, the Board of Trustees adopted Resolution No. 514 proclaiming a local emergency, ratifying the proclamation of a state of emergency by Governors' Order No. 25-20, and authorized remote teleconference meetings of the legislative bodies of the Orange County Mosquito and Vector Control District for the period of November 20, 2021, through December 19, 2021, pursuant to Brown Act Provisions.

**Ayes:** Trustees Kring, Hupp, Sonne, Turpit, Peat, Viczorek, Brothers, Klopfenstein, Posey, Kim, J. Gomez, Kempf, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, and Huang.

**Noes:** Trustee Miles.

**Abstained:** None.

**Absent:** Trustees Hurt, Dunlap, Patel, Nguyen, and Guillen-Merchant.

5. **Late/Other Communications:**  
**Late Communications: None**

**Other Communications: Update to Agenda Item G.4**

**B. Public Comments: None****C. Presentations:**

1. Staff gave a presentation entitled "Celebrating 75 Years of Service in Public Health: Outreach, Events, and Activities"

**D. OCMVCD Committee Reports to the Board of Trustees:**

1. Public Relations Committee: Committee Chair Klopfenstein reported that the committee reviewed the proposed schedule for the District's 75<sup>th</sup> anniversary celebration and the 2022 mosquito season campaign.

**E. Consent Calendar: Items for Approval by General Consent**

On motion from Trustee Kring, seconded by Trustee Miles, and passed by unanimous vote, the Board of Trustees approved Consent Calendar Items E.2 through E.3. Agenda Item E.1 was passed by majority vote due to absences at the previous Board Meeting (Abstained: Trustees Kring and Hupp).

Ayes: Trustees Kring, Hupp, Sonne, Turpit, Peat, Viczorek, Brothers, Klopfenstein, Posey, Kim, J. Gomez, Kempf, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Huang, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Dunlap, Patel, and Nguyen.

1. **Approval of Minutes:** Approved, without reading, the Minutes of the 896<sup>th</sup> Meeting of the Board of Trustees held October 21, 2021.
2. **Approved Warrant Register for September 2021: (Exhibit A)** Received and filed.
3. **Approved Monthly Financial Report for September 2021: (Exhibit A)** Received and filed.

F. **Business and Action Items:**

1. **Adopted Resolution No. 515 Approving Proposed Staffing Modification to the Orange County Mosquito and Vector Control District Operations Department: (Exhibit A, B)**

On motion from Vice President J. Gomez, seconded by Trustee Hupp, and approved by unanimous vote, the Board of Trustees adopted Resolution No. 515 approving the reorganization of the District Operations Department by 1) eliminating one Vector Control Inspector III position; eliminating the Vector Assistant position; 2) adding two Vector Control Inspector II positions; and 3) amending the FY 2021-2022 Authorized Position Schedule to reflect the changes.

Ayes: Trustees Kring, Hupp, Turpit, Peat, Viczorek, Brothers, Klopfenstein, Posey, Kim, J. Gomez, Kempf, Pezold, Sharma, Horne, Anderson, Doby, Ruesch, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Huang, and Guillen-Merchant.

Noes: None.

Abstained: None.

Absent: Trustees Hurt, Sonne, Dunlap, Patel, and Nguyen.

2. **Authorized Contract Renewal Between the Orange County Mosquito and Vector Control District and Vector Disease Control International, LLC to Perform Aerial Adult Mosquito Control Services (Exhibit A, B, C, D)**

On motion from Trustee Hupp, seconded by Trustee Alvarez, and approved by majority vote, the Board of Trustees authorized entering into a two year contract between the Orange County Mosquito and Vector Control District and Vector Disease Control International, LLC for aerial adult mosquito control services from January 1, 2022 until December 31, 2024; and authorized the District Manager to execute all contract documents associated with this action.

Ayes: Trustees Hurt, Kring, Hupp, Sonne, Turpit, Peat, Viczorek, Brothers, Klopfenstein, Posey, Kim, J. Gomez, Kempf, Pezold, Sharma, Anderson, Doby, Ruesch, Brenner, Alvarez, Green, Josephson, Dahl, J. Taylor, Aguinaga, Massa-Lavitt, G. Taylor, R. Gomez, Miles, Huang, and Guillen-Merchant.

Noes: Trustee Horne.

Abstained: None.

Absent: Trustees Dunlap, Patel, and Nguyen.

**G. Informational Items Only (NO ACTION NECESSARY):**

1. **Staff Presentation:** Director of Scientific Technical Services Semrow gave an update on vector activity in Orange County.
2. **Staff Presentation:** Director of Communications Young did not have a report.
3. **Staff Presentation:** Director of Operations Shepherd gave an update on operations activity in Orange County.
4. **Received and filed Trustee Terms of Office to Expire on January 3, 2022 at 11:59 AM:** Received and filed.
5. **Laboratory Reports- included in agenda packet:** Received and filed.

**H. President's Report and Trustee Comments: None**

**I. District Manager's Report:** District Manager Howard reported:

1. The District Manager from San Gabriel Valley MVCD has turned in his resignation.
2. There will be a special meeting on January 13, 2022 to approve AB 361 to stay within the 30 day limitations.
3. The District is a Toys for Tots regional distribution site through December 17, 2021.
4. If you are interested in attending the MVCAC or AMCA Annual Conference let the Clerk know by December 16, 2021.
5. There are five committee meetings in December: Executive December 1; Joint Committee meeting: Budget and Finance and Building, Property, & Equipment December 15; Operations December 15; Policy and Personnel December 16; Budget and Finance December 16.

**J. District Legal Counsel Report: None**

**K. Correspondence:**

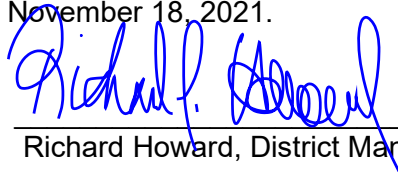
1. Staff Conference Reports from October and November 2021

**L. Future Agenda Items: None**

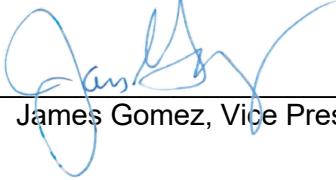
**M. Adjournment:**

1. President Posey adjourned the meeting at 4:07 p.m. to the next regularly scheduled meeting on Thursday, December 16, 2021.

I certify that the above minutes substantially reflect the actions taken by the Board of Trustees at its meeting held November 18, 2021.

  
Richard Howard, District Manager

Approved as written and/or corrected by the Board of Trustees at its 898th  
Eight hundred and ninety-eighth meeting held December 16, 2021

ATTEST:   
James Gomez, Vice President